

MINUTES OF MEETING
NORTH CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
MAY 26, 2015

The North Cass Water Resource District met on May 26, 2015, at 8:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Wes Ecker, Chairman; Robert Thompson, Manager; Ken Lougheed, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Brenda Lovgren, Administrative Assistant; Sean M. Fredricks, Attorney for the Board; Kurt Lysne, Engineer for the Board; and Jack Wagner, property owner in Gardner Township.

Minutes

It was moved by Manager Thompson and seconded by Manager Lougheed to approve the minutes of the April 28, 2015, meeting, as amended. Upon roll call vote, the motion carried unanimously.

Drain #55 Channel Improvements

Kurt Lysne informed the Board that a preconstruction meeting has been conducted with Northern States Excavating, Inc. regarding the Drain #55 Channel Improvements Project. The contractor must inspect the construction site per every 1/4" of rainfall and must have inspection records on-site at all times to adhere to the permit requirements. Right of way is staked and ready for construction.

Drain #23

Kurt Lysne reviewed a preliminary Drain NC-2 analysis with the Board regarding proposed maintenance and bridge projects in conjunction with the Cass County Highway Department. Mr. Lysne will bring in a proposal for work on Drain #23 at the next meeting. If the Board decides to proceed with the project, Moore Engineering, Inc. will conduct a preliminary survey, develop plans and specifications, submit permit applications, prepare a cost estimate, and apply for State Water Commission funding.

Drainage concerns in the NW 1/4 of Section 9 in Gardner Township

Jack Wagner addressed the Board with concerns of a new home construction in the path of a natural drain in the NW 1/4 of Section 9 in Gardner Township. The home is obstructing the natural water course and causing water to pool approximately 30' onto Mr. Wagner's property. Kurt Lysne will speak with the Cass County Planner to determine if the area was subdivided and if a plat was provided prior to construction. Solutions to the obstruction were discussed. Mr. Wagner will contact Gardner Township to request the culvert be cleaned out.

Bills

It was moved by Manager Loughheed and seconded by Manager Thompson to approve payment of Checks #3993 through #3998 and the electronic funds transfers, as amended. Upon roll call vote, the following Managers voted in favor: Ecker, Thompson, and Loughheed. The Chairman declared the motion passed.

Adjournment

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

Wes Ecker
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer